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MINUTES
PARKS AND RECREATION BOARD
February 4, 1997

A special called meeting of the Parks and Recreation Board and the fourth and last public hearing to receive input for the Capital Improvements Program (CIP) was held on Tuesday, February 4, 1997, in the cafeteria of Crockett High School, 5601 Manchaca Road, Austin, Texas.

Board members present were Rosemary Castleberry, Chair, Elaine Carter, Secretary, Rocky Medrano, Vice Chair, Dewayne Naumann, Erma Linda Cruz-Torres, Phil Friday, Marianne Dwight, Mary K. Isaacs.

Staff members present were Jesus M. Olivares, Director, Butch Smith, Stuart Strong, Donna Bohls, Sandra Chipley, Kim Jamail Mitchell, Mary Ybarbo.

A. MEETING CALL TO ORDER

The meeting was called to order at 6:45 p.m. by Rosemary Castleberry.

B. PUBLIC HEARING

Capital Improvements that were presented to the board include the following:

Land purchase from the Knights of Columbus to enhance the McBeth Recreation Center in Zilker Park (2)

Update the playground equipment at Pecan Springs Elementary School (2)

Land purchase to increase parking lot at South Austin Senior Activity Center (9)

Placing benches outside South Austin Senior Activity Center (2)

Construct year round/indoor swimming pool in City (2)

Purchase van/bus for South Austin Senior Activity Center (1)

Leave Armadillo Park undeveloped but ask PARD to help develop trail system. Purchase 1-5 acres on Stassney between South Congress and IH-35 (1)

Construct senior activity center in Oak Hill or Manchaca area (1)

Develop Walnut Creek Greenways (3)

Connect Town Lake corridor to trail system (2)

Develop West Bouldin Creek to Town Lake corridor (2)

Support Austin Metropolitan Trail Council's \$17M land acquisition proposal for the greenways and trail system in Austin (7)

Renovate A. B. Cantu Pan American Recreation Center by replacing HVAC system, re-roofing, replacing gym floor, adding second floor, maintaining softball field and constructing swimming pool (2)

Not extending the hike & bike trail west of Deep Eddy (2)

Develop Colorado River Park Plan (5)

Keep Brodie Tract in public ownership (1)

The public hearing closed at 8:00 P.M.

C. ITEMS FOR ACTION

Approve Construction of Nenon Boat Dock, 12015 Selma Hughes Park Road, SP-96-0109DS

Approve Construction of Regan Boat Dock, 2303 Big Horn Drive, SP-96-0478DS

Approve Construction of Patterson Boat Dock, 3015 Brass Buttons, SP-96-0456DS

Approve Construction of Ryan Boat Dock, 403 Riverside Street, SP-96-0419DS

The vote to approve construction of the above four items was 8-0 (Castleberry, Carter, Dwight, Medrano, Friday, Isaacs, Cruz-Torres, Naumann).

Board members will have a review session on Friday, February 7, 1997 to consider recommendations for the Capital Improvement Program.

The meeting adjourned at 8:15 p.m.